

HALO Board Meeting, December 2, 2004 (approved as corrected)  
Holy Spirit Center

President Chris Hamre opened the meeting at 7:11pm. Other board members present were: Dianne Holmes, Rodney Powell, Judy Moerlein, Katie Nolan, Annie Mabry, Ryan Stencel, Dan Stone, Beth Terry.

Lauren from Senator Bunde's office spoke on current issues facing the Legislature in January: gasoline plan(s), paying back funds borrowed from the CBR (constitutional budget reserve), and workman's comp. Con will be chair of the Labor and Commerce Committee and vice-chair of Finance. Send Con requests for projects needed in our area.

Minutes: **Motion** by Judy and Ryan to accept November minutes. Passed.

Treasurer's Report: **Motion** by Katie and Ryan to accept treasurer's report. Passed.

#### Old Business

**Title 21 Update:** Module 3-Design Standards—comment period closes January 21, 05. The whole process and hearings will take over a year longer. There are difficulties with the standards in that they may not apply very well to SE Anchorage. HALO will put together comments on key elements for Module 3 to be voted on at the January meeting and submitted by the deadline.

**Hillside District Plan (HDP)**—discussion on defining critical issues that should be addressed first for the limited funding that will be available soon, how best to be pro-active on the HDP at upcoming HALO meetings, and when the best time would be to invite the Planning Director to a meeting. The main HDP issues will be outlined in the HALO newsletter that should go out before the holidays as well as the HSP workshop details for the January meeting. It was decided that the Planning Director should be informed of our January meeting activities but not invited until a later meeting. HALO's initial efforts should reflect the value of the residents and engineers and scientific studies should be brought into the process later. Assemblywoman Shamberg said the MOA will be hiring a planner who will be devoted to the HDP process and RFP.

**Terraces Subdivision**—Ryan said it was a mess. The contractor had another stop work order placed on him and he has hit some sort of aquifer.

**Large Animal Ordinance**—Ryan related the latest developments. Planning agreed to some points, but others are yet to be determined. Issues: size of an accessory structure (public desired 30% but MOA wants it no more than 2 times the size of the house). The definition of a large animal unit is 1,500# by public standards. The public supports the requirement for a conservation plan for each facility designed in conjunction with the Soil and Water Conservation Service. Conditional use permits would be mostly replaced by a facility license from the MOA's animal control department with an annual inspection. A license is needed when four of one kind of large animal was kept or seven of a combination of animals. Ryan would like a letter of support from HALO on the public-supported points of the ordinance. The members felt it was a complex issue and would prefer to have the main points put into a newsletter article and then have the board discuss them by e-mail so that quick action can be taken at the January meeting.

## New Business

**Board member is needed** to fill Dave Contrell's position so we can meet our quorum easier, according to Judy. Dave isn't able to come most of the time. He likely would remain as our accountant though.

A **Basher representative** is needed according to Judy, especially now that the HDP may be moving forward. Now that the election is over and Matt Moore did not get elected, Chris will call to ask if he or another member can start attending HALO meeting.

Due are due and Judy passed around **membership renewal** forms.

There is a rezone in the HOCC area and Ryan would like a HALO letter of support to stop what she says is a **spot rezone** adjacent to the gravel pit on Lake Otis. **Motion** by Ryan and Katie for a HALO letter opposing the rezone. Passed. Chris will write the letter.

There is another **forced rezone** in the HOCC area, east of the New Seward Hwy and golf course from R6 to R1. It involves a 93 yr old lady's property. Ryan would like a HALO letter opposing it. **Motion** by Ryan and Judy for such a letter. Passed.

**Candidates' Forum**—a subcommittee should deal with the details for the April election. Janice suggested changing the forum to a Tues when the Assembly does not meet (no councils meet on Tues either).

Wayne Westberg said there are no police patrolling the hillside during the day yet they are much needed for when the new high school starts and ends. Wayne said he would be HALO's rep on the HOCC's committee that will be working with **APD**. HALO may write a letter later.

Adjournment: **Motion** by Judy and Ryan to adjourn at 9 PM. Passed

Dianne Holmes, Sec